



Mr.K.Hari
Manager - Listing
The National Stock Exchange of India Ltd.
5 Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

Stock Code - TATAMETALI & TAME14

Mr. S.T.Gerela
CEO - Clearing & Settlement
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Stock Code - 513434

TML: 3978 :2015

July 8, 2015

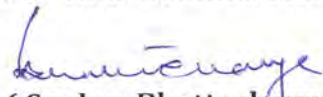
Dear Sir,

Ref : Shareholding Pattern

We enclose herewith the Shareholding Pattern of the Company for the quarter ended 30 June, 2015 as required under the amended clause 35 of the Listing Agreement. As required, the same will be posted in the Company's website.

Thanking you,

Yours faithfully,
For **Tata Metaliks Limited**


(Sankar Bhattacharya)
Chief - Corp.Gov. & Company Secretary

Encl. as above

TATA METALIKS LIMITED

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CIN L27310WB1990PLC050000

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CLAUSE 35 OF EQUITY LISTING AGREEMENT

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company (Scrip) :				TATA METALIKS LIMITED			
Class of Security:				EQUITY			
Scrip Code : (BSE)		513434		NSE		TATAMETALI	
Quarter Ended:				June 30, 2015			
(I)		(II)		(III)		(IV)	
Partly paid-up shares:-		No. of partly paid-up shares		As a % of total no. of partly paid-up shares		As a % of total no. of shares of the company	
Held by promoter/promoters group							
Held by public							
<i>Total :</i>		0		0		0.000	
Outstanding convertible securities:-		No. of outstanding securities		As a % of total No. of outstanding convertible securities		As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
Held by promoter/promoters group							
Held by public							
<i>Total :</i>		0		0		0.000	
Warrants:-		No. of warrants		As a % of total no. of warrants		As a % of total no. of shares of the company, assuming full conversion of warrants	
Held by promoter/promoters group							
Held by public							
<i>Total :</i>		0		0		0.000	
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		25,288,000		100%		25,288,000.00	



Annexure - A [Page - 2/2)

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(1) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company (Scrip) :		TATA METALIKS LIMITED			Class of Security:		EQUITY	
Scrip Code :		BSE	513434	NSE	TATAMETALI			
Quarter Ended:		June 30, 2015						
Category Code	Category of Shareholder	No of Share holders	Total Number of Shares	No of Shares held in dematerialized form	Total shareholding as a % of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)1	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Promoter and Promoter Group2							
(1)	INDIAN							
(a)	Indian Individuals/ Hindu Undivided Family	0	0	0	0.000	0.000		
(b)	Central Government/ State Government(s)		0		0.000	0.000		
(c)	Body Corporates	1	12667590	12667590	50.093	50.093		0.000
(d)	Financial Institutions / Banks				0.000	0.000		
(e)	Any Other				0.000	0.000		
	Sub Total (A) (1)	1	12667590	12667590	50.093	50.093	0	0.000
(2)	Foreign							
a	Individuals (Non Resident Individuals / Foreign Individuals)	0	0	0	0.000	0.000		
b	Bodies Corporate	0	0	0	0.000	0.000		
c	Institutions							
d	Any Other					0.000		
	Sub Total (A) (2)	0	0	0	0.000	0.000		
	Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)	1	12667590	12667590	50.093	50.093	0	0.000
(B)	Public Shareholding							
(1)	Institutions						N.A	N.A
a	Mutual Funds & UTI	3	500	0	0.002	0.002		
b	Financial Institutions / Banks	4	34794	34694	0.138	0.138		
c	Central Government /State Government(s).	1	250000	250000	0.989	0.989		
d	Venture Capital Funds				0.000	0.000		
e	Insurance Companies	2	591451	591451	2.339	2.339		
f	Foreign Institutional Investors (SEBI-registered)	2	13100	12600	0.052	0.052		
g	Foreign Venture Capital Investors				0.000	0.000		
h	Others				0.000	0.000		
	Sub Total (B) (1)	12	889845	888745	3.519	3.519	0	0.000
(2)	Non Institutions						N.A	N.A
a	Bodies Corporate	568	1380120	1371220	5.458	5.458		
b	i) Individuals shareholders holding nominal sharecapital up to Rs. 1 Lakh	49026	8686085	7015103	34.349	34.349		
	ii) Individuals shareholders holding nominal sharecapital excess of Rs. 1 Lakh	48	1163195	1163195	4.600	4.600		
c	Any Others							
	NRI / OCB	391	186089	185989	0.736	0.736		
	Trusts	3	1500	1500	0.006	0.006		
	Clearing Members	243	313576	313576	1.240	1.240		
	Sub Total (B) (2)	50279	11730565	10050583	46.388	46.388	0	0.000
	Total Public Shareholding B= (B)(1) + (B)(2)	50291	12620410	10939328	49.907	49.907	0	0.000
	Total Shareholding (A) + (B)	50292	25288000	23606918	100.000	100.000	0	0.000
(C)	Shares held by Custodians and against which Depository Receipts have been issued					0.000		
	Grand Total (A) (B) + (C)	50292	25288000	23606918	100.000	100.000	0	0.000

NOTE :



Annexure II - (I) (b)

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Name of the Company (Scrip) : TATA METALIKS LIMITED		NSE		TATAMETAL		Total shares (including underlying shares assuming full conversion of warrants)					
Scrip Code : (BSE)		513434									
Quarter Ended:		June 30, 2015									
SRL No	Name Of the ShareHolder	Details of Shares held		Encumbered shares (*)		Details of convertible					
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	Number of convertible securities held	As a % total number of convertible securities of the same class				
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III) *	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	TATA STEEL LIMITED	12667590	50.093%		0.0000%	0.0000%		0.0000%		0.0000%	50.093%
	Total:	12667590	50.093%	0	0.0000%	0.0000%	0	0.0000%	0	0.0000%	50.093%

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.



Annexure II - (I) (c) (i)

(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Name of the Company (Scrip) : TATA METALLIKS LIMITED		TATAMETALI					Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Scrip Code : (BSE)	513434	NSE	Details of convertible securities		
Quarter Ended:		June 30, 2015		Details of warrants		% w.r.t total number of convertible securities of the same class	
SRL No	Name Of the ShareHolder	No of Shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants held	As a % total number of warrants of the same class		Number of convertible securities held
						1	
2	THE ORIENTAL INSURANCE COMPANY LTD	265000	1.048%		0.000%		1.048%
	Total:	591451	2.339%		0.000%		2.339%



Annexure II - (I) (c)(ii)

(I) (c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Name of the Company (Scrip) : TATA METALIKS LIMITED		NSE		TATAMETALI		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
Scrip Code(BSE) : BSE		513434				
Quarter Ended:		June 30, 2015				
SRL No	Name Of the ShareHolder	Details of Shares held		Details of warrants		% w.r.t total convertible securities of the same class
		No of Shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants held	As a % total number of warrants of the same class	
			0.000%		0.000%	0.000%
			0.000%		0.000%	0.000%
			0.000%		0.000%	0.000%
	Total:	0	0.000%		0.000%	0.000%



Annexure II - (I) (d)

(I) (c) STATEMENT SHOWING details of locked-in shares

Name of the Company (Scrip) : TATA METALIKS LIMITED			
Scrip Code :		513434 (BSE)	TATAMETALI (NSE)
Quarter Ended:		June 30, 2015	
SRL No	Name Of the ShareHolder	No of locked-in Shares	Locked-in Shares as a % of total number of shares {i.e., Grand Total (A) +(B)+ (C) indicated in Statement at para (I) (a) above}
1			
2	NIL		
3			
Total:		0	0.000%



Annexure II - (II) (a)

(I I) (a) STATEMENT details of Depository Receipts(DRs)

Name of the Company (Scrip) :		TATA METALIKS LIMITED		
Scrip Code :		513434 (BSE)	TATAMETALI (NSE)	
Quarter Ended:		June 30, 2015		
SRL No	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Type of outstanding DRs	No of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total no of shares{i.e.,Grand Total (A) +(B)+ (C) indicated in Statement at para (1) (a);
1				
2	NIL			
3				
	Total:			



Annexure II - (II) (b)

(I D) (b) STATEMENT SHOWING HOLDING of Depository Receipts(DRs) where underlying shares are in excess of 1% of the total number of shares

Name of the Company (Scrip) :		TATA METALIKS LIMITED		
Scrip Code (BSE):		513434 (BSE)	TATAMETALI (NSE)	
Quarter Ended:		June 30, 2015		
SRL No	Name Of the DR Holder	Type of otstndg DR(ADRs,GDRs,SDRs,etc)	No of Shares underlying outstanding DRs	Shares undrlying outstanding DRs as a % of total no of shares{i.e.,Grand Total (A) +(B)+ (C) indicated in Statement at para (1) (a);
1				
2	NIL			
3				
Total:				



Annexure III - (a)

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company (Scrip) :		TATA METALIKS LIMITED			Class of Security:		EQUITY
Scrip Code :		BSE	513434	NSE	TATAMETALI		
Quarter Ended:		June 30, 2015					
Category Code	Category of Shareholder	Number of Voting Rights held in each class of Securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e (VI)	
		EQUITY (X)	Y	Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group ²						
(1)	INDIAN						
(a)	Indian Individuals/ Hindu Undivided Family	0			0	0.000	0.000
(b)	Central Government/ State Government(s)		0				
(c)	Body Corporates	12667590			12667590	50.093	50.093
(d)	Financial Institutions / Banks						
(e)	Any Other						
	Sub Total (A) (1)	12667590	0	0	12667590	50.093	50.093
(2)	Foreign						
a	Individuals (Non Resident Individuals / Foreign Individuals)						
b	Bodies Corporate	0		0			
c	Institutions						
d	Any Other						
	Sub Total (A) (2)	0	0	0	0		
	Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)	12667590	0	0	12667590	50.093	50.093
(B)	Public Shareholding						
(1)	Institutions					N.A	N.A
a	Mutual Funds & UTI	500			500	0.002	0.002
b	Financial Institutions / Banks	34794			34794	0.138	0.138
c	Central Government /State Government(s).	250000			250000	0.989	0.989
d	Venture Capital Funds				0		0.000
e	Insurance Companies	591451			591451	2.339	2.339
f	Foreign Institutional Investors (SEBI-registered)	13100			13100	0.052	0.052
g	Foreign Venture Capital Investors						
h	Others						
	Sub Total (B) (1)	889845	0	0	889845	3.519	3.519
(2)	Non Institutions					N.A	N.A
a	Bodies Corporate	1380120			1380120	5.458	5.458
b	i) Individuals shareholders holding nominal sharecapital up to Rs. 1 Lakh	8686085			8686085	34.349	34.349
	ii) Individuals shareholders holding nominal sharecapital excess of Rs. 1 Lakh	1163195			1163195	4.600	4.600
c	Any Others				0	0.000	0.000
	NRI / OCB	186089			186089	0.736	0.736
	Trusts	1500			1500	0.006	0.006
	Clearing Members	313576			313576	1.240	1.240
	Sub Total (B) (2)	11730565	0	0	11730565	46.388	46.388
	Total Public Shareholding B= (B)(1) + (B)(2)	12620410	0	0	12620410	49.907	49.907
	Total Public Shareholding (A) + (B)	25288000	0	0	25288000	100.000	100.000
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	Grand Total (A) (B) + (C)	25288000	0	0	25288000	100.000	100.000

NOTE :

